

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027733

FILED
Apr 21, 2010
Secretary of State

Entity Name: LANDMARK RANCHES OF OCALA, LLC

Current Principal Place of Business:

13190 STIRLING ROAD
SW RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13190 STIRLING ROAD
SW RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-2528001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON TITLE & ESCROW, INC.
25 WESTON RD
SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COHEN, MARSHALL H
13190 STIRLING RD
SW RANCHES, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARSHALL H COHEN

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, RICHARD A
Address: 5110 THOROUGHbred LANE
City-St-Zip: SW RANCHES, FL 33330

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD A BELL

MGR

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date